FG

07/14/1999

ARCHIVES BOX REVIEW FORM

REPRODUCED AT THE NATIONAL ARCHIVES

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/19/99

Record Group: 56

Entry Number: 56-69A4707

Entry Name: MONETARY + STABILIZATION FUNDS

Box Number: 123

Box Location:

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FOLDER: MONETARY: STABILIZATION FUND - U.S. HEARINGS VOLUME 2

✓ EXTENSION OF STABILIZATION FUND FOR 2 YEARS TO 1945. REMOVAL OF PRES.'S POWER TO REVALUE DOLLAR.

✓ POLICY NOT TO SUPPORT DECREASING VALUE OF U.S. $ ABROAD AS SUCH SUPPORT WOULD INCREASE VALUE OF NAZI-LOOTED CURRENCY

216492-514

reverse side is available for additional notation space

FG

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
COLD	OFFEN	A II	9/17/99

Record Group: 56

Entry Number: 69A4707

Entry Name: SEC OF TRES. MONETARY STABILIZATION FUND

Box Number: 123

Box Location:

Extent reviewed:

- ✓ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

216555-637

reverse side is available for additional notation space

FG

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	9/15/99

Record Group: 56

Entry Number: 56-69A4707

Entry Name: MONETARY + STABILIZATION FUND

Box Number: 123

Box Location: 56/490/39/31/05

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

FOLDER: STABILIZATION FUND - SWISS FRANCS #1

RE: HUMANITARIAN AGENCIES ACCOUNTS
1943 - 1946

216515-554

reverse side is available for additional notation space

1- propaganda rpts.
2- nichts
30- nichts.
33- "
36- various press clippings; articles from ö Berichte und Informationen.
37- Austria Basic Handbooks
35-

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A I	8/6/99

Record Group: 59

Entry Number: 198 A

Entry Name: CENTRAL DECIMAL FILES 1930-1939

Box Number: 6813 – 6819 GERMANY – BANKING 862.515

Box Location: 59/250/30/08/02

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

RE: GERMANY BANKING 862.515

BOX 6814, 6815, 6818, 6819 - M/A

CONTAIN INFORMATION F/YRS 1930-1937

BOXES: 6813, 6816, 6817 - OK

STATE DPT ECONOMIC / BANKING REPORTS ON GOLD MOVEMENT, CURRENCY, ABSORPTION OF AUSTRIAN ECONOMY, REMOVAL OF CZECH GOLD FROM B.O.E. TO S

reverse side is available for additional notation space

RETAIL BANK BOE ACCTS, STAT DEPT CORRESPONDENCE 1930-39

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	8/4/99

Record Group: 260

Entry Number: AG 1804.2 BANKING

Entry Name: CLASSIFIED DECIMAL FILES - AG004.2

Box Number: 128

Box Location: 260/390/40/21/07

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

① 4/1/47 SWEDISH CABINET APPROVES WASH ACCORD + AUTHORIZES LIQUIDATION OF GERMAN EXTERNAL ASSETS (3/28/47)
SWD. RIKS BANK PLACES 63,000,000 SKR W/ OMGUS

Copies made: (YES) or NO

FOLDER: "AG 004.2 ~~BANKS + BANKING~~ II

(1) ~~LIQUIDATION OF GERMAN EXT ASSETS~~ ~~APPROVED BY SWEDISH CABINET~~ APPROVES THE WASHINGTON ACCORD. 3/28/47 TO THE SWEDISH RIKSBANK WILL PLACE 63,000,000 KRONEN W/ OMGUS ~~4/1/47~~

(2) AMERICAN BANKS SEEKING TO ATTACH FUNDS BY REASON OF PRE-WAR DEBT 11/7/47

(3) OMGUS TO AGWAR MERCK-FINK CONSORTIUM MAKE EFFORTS TO REACQUIRE ASSETS - STATE OPT COMMENT SOURCE ? 1/9 + 1/27/47

(4) AGWAR to OMGUS - BACKGROUND MEMO RE ABOVE

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A I	7/4/99

Record Group: 260

Entry Number: AG 602.3 - RESTITUTION

Entry Name: RESTITUTION

Box Number: 632

Box Location: 260/390/40/32/03

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FOLDER: "RESTITUTION AG 602.3 1) HUNGARY - RESTITUTION OF 1) CROWN JEWELS + OTHER ITEMS OF REGALIA; 2) SILVER, 3) GOLD TO HUNGARIAN NAT. BANK TO LEAVE FRANKFURT 8/5/46 BY TRAIN. (NOTE: TRAIN CREW + TRAIN EXCHANGED IN VIENNA FOR HUNGARIAN LOCOMOTIVE 2 OFFICERS - FINANCE SECTION OMGUS + 1 RUSSIAN TRANSPORTATION OFFICER (CABLE S-8117 7/31/46) AS FAR AS BUDAPEST; 4) CLAY RESTITUTION POLICY MEMO (6/21/46) ON FORMER GERMAN-OCCUPIED COUNTRIES 5) 5/8/46 - LIST OF HUNGARIAN RESTITUTABLES + # VALUE

reverse side is available for additional notation space

39 - LOCOMOTIVES $5,360,000

200 - INLAND WATER VESSELS $2,970,000

1000 MOTOR VEHICLES $210,000

1200 HORSES $900,000

GOLD $33,000,000

1,000 PAINTINGS O/ART 10,000,000

$52,400,000

OTHER ITEMS SUCH AS MACHINERY, SECURITIES, PAPER CURRENCY, MONETARY SILVER - IMPERIAL REGALIA

6/30/45 - MEMO re: DEFINITIONS OF RESTITUTION - POLICY

4/7/45 - " "

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	ATI	8/4/99

Record Group: 260

Entry Number: AG 004.2 - BANKING

Entry Name: ~~CLASSIFIED~~ DECIMAL FILES - AG 004.2

Box Number: 613

Box Location: 260 / 390 / 40 / 31 / 07

Extent reviewed:
- ___/___ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

"004.21 - FOLDER: "INVESTMENTS FOREIGN"

CORRESPONDENCE

8/20/46 - COL WM G. BREY TO DIR - FINANCE DIV - OMGUS

THERE IS NO ~~INFORMATION~~ / RECORDS OF SALES OR TRANSFERS BY SWISS NAT BANK OF GOLD RECEIVED FROM RB 1940-1945

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→

NO GOLD RECORDS AT THE

F.E.D. RE: GOLD MOVEMENTS

TO + FROM RBANK

ROSE-EXT ASSETS TO JIM BENNETT DIRECTOR

7/12/46 - RE: BELGIAN GOLD

① EXT. ASSETS CANNOT PROVIDE RECORDS FROM SWISS ON DISPOSITION OF BELGIAN GOLD

② BAR + BAGS NUMBERED MAY BE HELPFUL

7/12/46 - STEERE OPTY DIR OMGUS POLITICAL AFFAIRS

TO BENNETT - DIR FINANCE DIV

98.4 MILLION SWISS FRANCES SOLD TO PORTUGAL

ORIGIN OF GOLD? NOT INCLUDED IN ~~OPTR~~ ~~GOLD~~ FROM SWISS RE: BELGIAN GOLD

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	ATL	8/3/99

Record Group: 104

Entry Number: 328 H

Entry Name: COINAGE OPERATIONS

Box Number: 1-6

Box Location: 104/450/67/07/05

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

N/A

COINAGE OPERATIONS & POLICY AT US MINT

1920 - 1976

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	8/3/99

Record Group: 260

Entry Number: ~~DECIMAL FILES~~ 1445-46

Entry Name: ADJUTANT GENERAL

Box Number: 129

Box Location: 260/390/40/21/07

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO 1/27/47 - 1/30/47

MEMO Re: PRUSSIAN MINT MELT RECORDS

GIVEN TO OMGUS - FINANCE DIVISION

BY DENISOV - SOVIET MEMBER OF GERMAN EXTERNAL PROP. COMMISSION

TO CHIEF OF STAFF OMGUS FINANCE DIVISION

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	COFFEN	A II	8/3/99

Record Group: 260

Entry Number: AG - DECIMAL FILES

Entry Name: BANKING - AG 004.2

Box Number: 8

Box Location: 260/390/40/19/04

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

(1) FOLDER "AG 004.2 BANKS + BANKING USGCC 1944-45"
MEMO: 12/45 - Charles FAHEY to JUSTICE JACKSON
w/attached report on "BIG SIX" BY BERNARD BERNSTEIN

(2) FOLDER - "AG004.2 BANKS + BANKING (POLICY)
GERMANY OMGUS 1945-46 / BANK + BANKING (AMERICAN)"

(4) 8/23/45
BERNSTEIN TO GEN. CLAY - REPTON COLL OF
BANQ NAT de BELG acquired by RB, BERLIN FROM
BANQ de FRANCE IN MARSEILLE

(5) CABLE #S-33373 (USFET-MAIN) BERNSTEIN TO NIKON
12/2/45 - PRELIMINARY SURVEY OF BIS WARTIME
ACTIVITIES

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	7/27/99

Record Group: 82

Entry Number: NI/A INTERNATIONAL SUBJECTS FILE

Entry Name: INTERNATIONAL SUBJECTS FILE

Box Number: 222

Box Location: 82/550/01/27/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FOLDER: "FOREIGN MISSIONS EUROPEAN - 1945 (AUG 1945 - date) (GOLDENWEISER - KNOKE - ROZELL)

REPORT BY FRB NY PERSONNEL:
KNOKE - PRES, ROZELL - RESEARCH, GOLDENWEISER - ECONOMIC ADVISOR TO FRB-NY
BD OF GOVS -
TRIP TO EUROPE

ROUGH NOTES - SEE PG. 3 - SWITZERLAND 20% OF ALL FUNDS IN US ARE FRENCH. SWISS CLAIM IN GERM. 800 MILLION SF

ITALY - PRE-WAR RESERVES, $ BILL. LIRE HELD IN AN ACCT DUE GERMANS NOW BLOCKED BY ALLIED COMMISSION

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Germany pg. 13 — Bankers Puhl + Schacht in Frankfurt Prison.

pg 14 — RB gold located by Allies

Oct 9 1945 - Report - Conversations + Reflections in Europe, summer 1945 - Goldenweiser

see pg 14 — Goldenweiser narrative on conversation w/ M. Kittrick

Aug 9 1945 letter Knoke to Sproul re: Italy

see pg. 2
McKittrick says BIS worked to get $ out of ~~McKittrick can't get passport~~ Germany + Germany made no pymts to them to keep up their credit line.

July 31, 1945 - see pg 2

McKittrick can't get State Dept to give him passport yet so he can speak to Congress about BIS wartime activities, treatment of Swiss unfair.

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OPPEN	ATL	7/27/99

Record Group: 82

Entry Number: N/A

Entry Name: INT'L SUBJECTS FILE

Box Number: 222

Box Location: 82/550/01/23/04

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FOLDER: "STRICTLY CONFIDENTIAL
ROUGH DRAFT OF NOTES ON EUROPEAN TRIP"
WALTER N. ROZELL, JR 9/24/45
pg 1-5
relevant section on SWITZERLAND
AS AN INT'L BANKING & MONEY
EXPORTER

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	4/27/99

Record Group: 82

Entry Number: MA

Entry Name: INTERNATIONAL SUBJECTS FILE

Box Number: 222

Box Location: 82/550/01/23/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FOLDER: FOREIGN MISSIONS EUROPEAN 1945.
GOLDENWEISER KNOKE - ROZELL 4/4/46

REPORT "FINAL REPORT ON TOUR OF EUROPEAN CENTRAL BANKS JULY 1 TO SEPT. 22, 1945"
BY - GOLDENWEISER, KNOKE, ROZELL

RELEVANT SECTIONS: ITALY, SWITZERLAND, SWEDEN; LIST OF PERSONS VISITED

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	ATI	7/27/99

Record Group: 82

Entry Number: N/A

Entry Name: INT'L SUBJECTS FILE

Box Number: 224

Box Location: 67/550/01/23/04

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

BOX 224

FOLDER: FOREIGN MISSIONS EUROPEAN GENERAL (1922 - JUNE 1948)

1932 TRIP TO EUROPE - See pg. 5

TRIP TO BASLE NORMAN

SUGGEST 5 YEARS W/O US IN EUROPE WOULD BE BETTER OFF

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	7/27/99

Record Group: 82

Entry Number: N/A

Entry Name: INT'L SUBJECTS FILE

Box Number: 225

Box Location: 82/550/01/23/04

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

"NOTES ON EUROPEAN TRIP
JUN 16 – AUG 19, 1938

TRIP BY KNOKE + DESPRES (FRB NY)
SEE PG. 6 + 7 – CURRENCY EXCHANGE ARRANGEMENTS POLICY OF RB ~~HELD~~ THOUGHT AS UNWISE BY FRB OFFICIALS

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07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	7/27/99

Record Group: 84

Entry Number: 2113 F

Entry Name: GERMAN EXTERNAL ASSETS

Box Number: 8

Box Location: 84/350/49/25/05

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

I.A.R.A. ALLOCATION OF
11,814,846 SWISS FRANCS TURNED OVER TO
U.S. EMBASSY BERN THRU THE
SWISS NAT'L BANK OCT 26 1953
FROM LIQUIDATED GERM. ASSETS IN
SWITZERLAND $169,000,000 TOTAL
TO BE DISTRIBUTED

CORRESP. BETWEEN GOV'T - US, UK, I.A.R.A.
re: TRANSFER PROCESS + ITEMIZED DISTRIBUTION

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APPROVED/NARA

Box 1 / Binder 1

1-383

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	7/23-7/26/99

Record Group: N/A

Entry Number: N/A

Entry Name: FRBNY NAZI ASSETS NON RECORD REF MATIALS

Box Number: 1

Box Location: Room 2000 COMPARTMENT 11

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations) CONT'D

Copies made: (YES) or NO

BINDER 1

12/9/42 - (223-228) BIS Status Rpt.

6/7/38 - 7/27/38 - TWO memos Gold shipped to FRB from FRANCE + BELGIUM

4/13-15/38 - MEMOS ON BIS PROPASAL for reciprocal credits agreemt, MAY CONFLICT W/ STATE DPT COMMERCIAL POLICY

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283

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	7/23/99

Record Group: N/A

Entry Number: N/A

Entry Name: FRB-NY - NAZI ASSETS NON RECORD REF MATERIAL

Box Number: 1

Box Location: Room 2000 - COMPARTMENT 11

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

BINDER 1: PGS 1–447 = BANK OF INT'L SETTLEMENTS

~~6/11/47 - (61 - 115)~~

ITEM
- 5/22/48 (40-43) BIS BLOCKED ACCTS - TRANSFERS MADE ONLY W/ AUTHORIZATION OF SEC'Y OF TREASURY

ITEM
- 10/9/47 (56) BIS TO FRB BRD OF GOVS: TRANSFER OF GOLD FROM BERNE, LONDON & NYC INTO ACCT AS PART PYMT OF GOLD DUE BANQUE DE FRANCE

ITEM
- 4/4/47 (61-115) "B.I.S. - WARTIME ACTIVITIES + PRESENT POSITION (RUSD) - M.A. KIRZ 6/11/47, FOR. RESEARCH DIV.

(one)

reverse side is available for additional notation space

Item (124-125)
4/4/47 - LICENSE TO HOLD GOLD FOR BIS IN FRBNY
NEED SECY TO GENERATE ANY ACTIVITY.
ALL OTHER FOLLOWING ACCTS WOULD PERMIT
TRANSFERS OF EARMARK TO ANOTHER
EARMARK & OTHER TRANSACTIONS.

Item
4/14/47 - 2/28/47 - LICENSE TO HOLD BIS GOLD IN FRBNY
NO TRANSACTIONS/ACTIVITY UNLESS APPROVED BY
SEC'Y OF STATE. PERMITS "EARMARKED" ACCTS
TO TRANSFER BETWEEN EACH OTHER.

2/28/47 (126-131) CURRENT BIS COMPOSITION - SOMEWHAT
B/DIRS.

XXX 2/14/47 (133) BIS allowed to open free dollar accts
existing accts remain blocked.

2/6/47 (134-135) resumption of BIS B/D meetings

XXX 1/8/47 (136-137) US Consul Gen - Basle
moves USSR interested in BIS as a means to
involve Govt w/ World Bank. NUMEROUS
CLAIM AGAINST BIS "SEEMED TO HAVE VANISHED"

XXX 5/18/44 - (181-190) - Moore report on BIS current
status

9/11/44 - (168-172) BIS Italian portfolio

9/11/44 - 173-174 BIS Shareholders.

Dave - Call me with questions

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
COLD	OFFEN	A II	7/16/99

Record Group: N/A

Entry Number: N/A

Entry Name: FED. RESERVE BANK - NY NON-RECORD REFERENCE MATERIALS

Box Number: 2

Box Location: ROOM 2000 - COMPARTMT 11

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

FOLDER Notes & Comments
(Including cross reference notations)

(1) "INDEX!" FRB-NY DOCS RELATED TO NAZI ASSETS FOR SIX (6) BINDERS

(2) FOLDER. "NY FRB - TRIPARTITE GOLD COMMISSION"
ATTACHMENT B - BAR-BY-BAR ACTIVITY FROM 1/6/97 INSPECTION

C - REPORT ON ALL ACTIVITY SINCE 1947

D - 1952 DEPOSIT TO TPGC ACCT, PAPER - VARIETY, MISC, COIN, BARS OF UNKNOWN ORIGIN

A - SUMMARY OF ALL CURRENT HOLDINGS

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REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
Gold	Offner	7/30/99

Record Group: N/A SITE: A II

Entry Number: N/A

Entry Name: FRB-NY-(NON-RECORD REFENCE MATERIALS)

Box Number: 2

Box Location: ROOM 2000 COMPART 4 11

Extent ~~of~~ reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

COPIES MADE

BOX 2
BINDER #4 ALIEN PROP. CUSTODIAN FILE: pgs 1167-1202

Item - PROP HELD IN FRB-NY FOR BIS IN WHICH GOVTS OF GERM, JAPAN, HUNGARY, RUMANIA, ESTONIA & YUGOSLAVIA ~~HAD~~ AN INTEREST - JUNE 23 1948 1167—1200
TO BE HELD IN SPECIAL BLOCKED ACCT, WITH RELEASES FROM TIME TO TIME
5/41 - 6/48

Item 10/23/43 - INCREASE IN GOLD HOLDINGS AT SWISS NAT'L BANK (TELEGRAM SERVICE - BERLIN EXCHANGE NEWS CONTROL

FOREIGN POLICY & PROCEDURES pgs 1279 - 1301

Item: MEMO - KNOKE TO FRB FILES 6/16/41

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FRB RETURNS SECURITIES HELD IN SWISS NAT BANK ACCT THAT WERE OWNED BY PRINCE OF LICHTENSTEIN
BANK DECIDES TO HOLD GOV'T OWNED SECUPITIES IN SWISS NAT BANK ACCT BUT RETURN NON-GOVT OWNED SECURITIES

GOLD FILE - pgs 1645-1671

MOVEMENT OF GOLD INTO U.S. 1938—1958

* 8/19/38 - KINDELBERGER to SPROUL - "AMERICAN GOLD POLICY IN THE EVENT OF EUROPEAN WAR." (DOMESTIC SECURITIES p 1664) OWNED BY FOREIGNERS
1662-1671

(OVER)

BY [illegible] NARA Date 11/7

REPRODUCED AT THE NATIONAL ARCHIVES

WG ✓ I. M. F. FILE pgs. 1672 - 1704

DALMATICED YUGOSLAVIAN GOLD 10/1/48 - 11/17/48
(1703 - 1704)

RESEARCH MEMORANDA FILE pgs 1705 - 1759

A 10.3 mill B.I.S. GOLD IN ITS OWN NAME AT FRB-NY
2/28/47

INTERNAL
B.I.S. GOLD POLICY - DEPOSITORS GIVE UP TITLE TO BARS - BARS BECOME BIS ASSET DEPOSITORS GET BACK SIMILAR GOLD IN WEIGHT + FINENESS (IMPOSSIBLE TO COUNT GOLD AS PART OF MONETARY RESERVE) GOLD AVAILABLE TO DEPOSITORS

pgs.
3/13/38 - 5/12/47 - 1714 - 1759

GOLD MOVEMENTS — RUMANIAN GOLD SEE pg 1722 -
"TRANSFER OF TAINTED RUMANIA GOLD TO SWITZERLAND" pgs 1722 - 1724
A 20 MILL HELD IN A CUSTODIAL ACCT + FRANCE WANTS 33.7 MILL + 11 M IN RUMANIA TO BE PLACED IN DEPOSIT
10/31/45 AUSTRIA'S CURRENT GOLD, MONETARY
pgs 1728 - SITUATION 1728 - 1735

3/2/45 - ITALIAN LOOTED GOLD TAKEN BY GERMANS FROM BANK D'ITALIA VAULTS 1736 - 1738

4/8/44 - BIS ANN RPT - CHAPTER 3 - PROD + MOVEMENT OF GOLD - VARIETY OF EUROP & SO AMER COUNTRIES 1739 - 1745

8/11/41 - SWISS GOLD TRANSACTIONS 1746 - 1749

ASSETS HELD BY
6/10/40 - GOLD + AMERICAN ITALY + CERTAIN BALKAN COUNTRIES 1750 - 1751

5/10/40 - GOLD HOLDING - BELGIUM + NETHERLANDS 1753 - 1754

3/18/38 - AUSTRIA ABSORPTION INTO RBANK RETURNS 1756 - 1757

3/13/38 - AUSTRIAN + GERMAN MONETARY RESERVES 1758 - 1759

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	[illegible]	7/20-21/99

Record Group: N/A SITE: A II

Entry Number: N/A

Entry Name: FRB-NY NAZI ASSETS - NON RECORD REFERENCE MATERIAL

Box Number: 2

Box Location: ROOM 2000 / COMPARTMENT 11

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

COPIES MADE

BINDER 5:

LEGAL: PPT:

3/17/1950 - (1764-1765) - CLAIMS TO GOLD - LAWSUITS - BANK OF ENGLAND

12/27/46 (1792) BELGIAN GOLD BARS FROM RB + GOLD ID'd as Swedish

1/2/47 (1800) - SPAIN - GOLD TAKEN FROM THEIR ACCT IN BANQUE DU NORD DURING PARIS OCCUPATION. GOLD WAS IN IN DISPUTE OVER IN LAWSUIT.

10/10-14/46 - 1816-1817 - SWEDEN RECEIVING REPS FROM BANQUE DE FRANCE RE: LOOTED GOLD BARS TO BE RETURNED; SWEDEN'S GERMAN GOLD BARS = DETERMINE ACTUAL ORIGIN OF BARS

reverse side is available for additional notation space

9/4/45 - BANK SUISSE NAT - ASKS TO BE CREDED 92-94 MILL IN NOMINAL US EAGLES. FOR LEASE EXCHANGE FOR RELIEF AID

6/23/43 - BANCO COMMERCIALE ITALIAN A SEDE DI TRIESTE TO H. VON BOSCHAN IN CUBA (THRU SWITZERLAND + PORTUGAL) TRANSFER FUNDS TO A SAFE PLACE DUE TO WAR 40% SERVICE FEE

4/1/43 - 5/19/43 - (1936-1938) FROZEN RB ACCTS OF INDIV. GERM ALIENS INTERNED AT SULPHUR SPGS, W.VA.

2/24-27/42. SECURITIES REGISTERED W/ SWISSNAT BANK AT FRB + OTHER 1941-1950 BANKS

by [illegible] NARA Date 11/7

REPRODUCED AT THE NATIONAL ARC

WB 4-17-40 BARNES STREET OF SWISS BANK CORP.
12/31/39 - OPENED NY OFFICE
10/16/39

pg 2002
2003

11/15/39 2030 - 2036 - [illegible] = SWISS BANK CORP. +
BRIER SURVEY OF SWISS BANKING TOTAL DEPOSITS, TRANSFERS

ARCHIVES BOX REVIEW FORM

1827 Vow

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/21/99

Record Group: N/A SITE:

Entry Number: N/A

Entry Name: FRB-NY NAZI ASSETS - NON RECORD REFERENCE MATERIALS

Box Number: 2

Box Location: ROOM 2000 / COMPARTMENT 11

Extent ~~of~~ reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

COPIES MADE

Notes & Comments
(Including cross reference notations)

BINDER 6

10/21/51 - ~~3/5/52~~ 2088-2089 - HANDLING OF GOLD BARS NY COMPANIED TO LONDON

10/22/51 - BANK OF ESTONIA ENUMERATED GOLD

5/29/51, 2093-94 - BIS GOLD BAR ACCT TRANSFER TO BELGIAN ACCT. - TRANSFER REQUESTS MORE FREQUENT FRB TO BANK OF ENG.

6/1/50 2095-2099 - ESTONIA - "BLOCKED ACCT.

8/4/49 - 2104 - BIS TO FRB NEW QUESTIONNAIRE TO BANKING INSTITUTIONAL ASSOCIATIONS TO UPDATE CONDITIONS GOVERNING GOLD OPERATIONS

2/4/49 - BIS - 2107-2109 - AUSTRIA GOLD TRANSFER

~~6/24/48 - FRB to BIS ABOUT PURCHASES OF GOLD FOR OTHER COUNTS. WHEN THESE COUNTS CONFIRMED THEIR OWN PURCHASES - ASSESS OWNERSHIP ISSUES FOR FRB - P~~

reverse side is available for additional notation space

5/13/48 - 5/22/48 2117-2124
SEGREGATION OF PROP OF BIS STILL REMAINING BLOCKED (INDIV. ACCTS ANNOTATED)

4/14/48 - TRUMAN, POSITION RE GOLD TRANSACTIONS OF BIS 1931-48 2125-2146 W/ APPENDIX ON GERMAN + JAPANESE CONTROL; FOOTNOTES INCLUDED.

6/8/42 - 2146-2147 - GOLD ACCTS FOR BIS

9/20/40 - 2148-2149 - PAYMENTS FROM BIS ACCTS LICENSED BY TREAS.

5/26/47 - 6/25/47 2154-2159 - GOLD PURCHASES OF ARGENTINA

2/17/45 - 3/1/45 (2187-2191) Banco de la Rep Argentina - gold held at New Orleans - Bar ash shipment to Argentina

1/26/45 (2193-2194)

BY [illegible] NARA Date 11/7

REPRODUCED AT THE NATIONAL ARC

(A) 1/21/42 - 8/7/59

2247 - 2274 - PRUSSIAN MINT BARS HELD UNDER GERMANY
AUSTRIA, BELG, BELG CONGO, IRAN, NETHERLANDS, SWEDEN
B.I.S., TPGC = TOTAL 603

SEGREGATION OF TYPES OF BARS IN SWISS NAT BANK
TREAS: WILL BUY P.M. BAR HELD BY FRB PRIOR TO 1/1/46
+RUSSIAN/SOVIET BARS
CANADA BUYS 369 PRUSSIAN BARS = FROM US ASS'Y

5/10/57 -

1/12/56 - See pg 2259 "CLEAN BILL OF HEALTH"
TPGC + SWISS - 1946, INT'L AGREEMTS - OIC
ALL BARS < 1945. (PRUSSIAN MINT - NOT IN
EXISTENCE IN 1956)

(A)* 8/16/44 - (2207-2208) PREVENTION ON ~~EXPORT OF ARGENTINE GOLD~~

6/17/43 - 8/4/44 (2209-2231) STATE, TREASURY POSITION ON
PREVENTION OF EXPORT OF GOLD TO ARGENTINA OPINION OF BERNSTEIN,
ORVIS SCHMIDT, NULL

6/14/43 (2234) - GOLD SHIPMENTS TO ARGENTINA

8/9/46 - 10/10/46 - (2341-2344) - $88 mill IN SWISS NAT BANK NO LONGER DEEMED "LOOTED"
SEND BAR #'S TO FRB - FROM TREAS TO FRB MEMO - SHORT EXPLANATION OF
RESTITUTION/REPARATION PLANS & SWEDISH SETTLEMENTS

3/28/49 - 2367 - 2395 PRUSSIAN BARS SHIPPED FOR
4/5/48
O NETHERLANDSCHE BANK - BARS CONVERTED TO
US ASSAY OFFICE BARS - 1/6% TO PENALTY
CHARGE FOR HANDLING - SAVES MONEY.

8/14/48 - BANK OF ENG METHOD OF HOLDING GOLD
IN CUSTODY FOR FOREIGN ACCOUNT
★ (2388-2395)

→ ~~2/2/51 (2396-2400)~~

7/11/49 - 2401 2404 "LOOTED GOLD" LISTS FROM
SVERIGES RIKSBANK - FRB DOESN'T
★ WANT TO CHECK ALL IMPORTED GOLD
AGAINST THESE LISTS. APPLIES ONLY
TO PORTUGAL. SAYS - IDIS ACADEMIC ~~BUT WOULD BARS~~
~~RECIRCULATE~~ FRB LIST IS IN GEN. FILES W/O ACTION
DOESN'T WISH TO TRACK INDIV BARS AT THIS POINT.

3/26/47 - 2405 - 2413 - ARGENTINA - GOLD MKTS ACTIVITY

2082

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	Offner	DC	7/21-22/99

Record Group: N/A

Entry Number: N/A

Entry Name: NOID RECORD REF MATERIALS FRB-NY NAZI ASSETS

Box Number: 2

Box Location: ROOM 2000 COMPARTMENT 11

Extent reviewed:
- X Completely
- / Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO BOX 2 BINDER 6

CONTINUATION OF "A"

"A" 4/17/53 (2345-2370) Meeting held re: Proposal to establish a gold pool for the FRB "laundered" gold.

8/18/48-8/19/48 (2371-2378) Memo - BOE method of holding gold in foreign accts

4/19/53 (2379-2384) US MINT NOT FORMALLY AUTHORIZED TO DISREGARD 1944 DECLARATIONS ABOUT RETRIEVING LOOT FROM PORTUGAL + SETTLED ACCTS w/ SPAIN + SWITZERLAND.

reverse side is available for additional notation space

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OPPEN	ATI	7/13/99

Record Group: NA

Entry Number: NI A

Entry Name: FRB-NY - NAZI ASSETS NON-RECORD REF MATERIAL

Box Number: 1

Box Location: Room 2000 - COMPARTMENT 11

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

BINDER 2

10/20/47 ARGENTINA REQUESTS RELEASE OF $20 MILL IN GOLD

11/23/42 FRENCH SHIP POLISH + BELGIUM GOLD FROM BANQUE DE FRANCE OUT OF COUNTRY FOR SAFEKEEPING IN DAKAR. GERMANS FORCE VICHY TO RETRANSPORT BACK TO FRANCE. GERMANS REPOSSESS & SHIP ELSEWHERE

2/10/42. LETTER FROM BANQUE DE FRANCE RE TO FRB RE ABOVE

reverse side is available for additional notation space

Items: 12/5/34 – 8/31/49 (678–739)
(See Box 2 / Binder 6 BIS 2401-2404
7/11/49 – 10/10/46)

Items (542-677) Czech, Belgium, Germ, Italy, Netherlands, Morocco (Dakar), Poland, Rumania, Spain

Info on movement of gold in FRB earmarked accts + throughout Europe during wartime, restitution issues, looted gold bars in Spain, gold transferred into FRB from abroad

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	AII	7/13/99

Record Group: NIA

Entry Number: NIA

Entry Name: FRB-NY NAZI ASSETS - NON RECORD REFERENCE MATERIALS

Box Number: 1

Box Location: Room 2000 COMPARTMENT 11

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 1 **Copies made:** (YES) or NO

non consecutive:

BINDER 3: 740 - 1166 [segment 2414-2423]

7/25/46 - (1129 - 2414) - FOREIGN RESEARCH DIVISION 7/16/40 REPORTS ON SWISS ACTIVITY + MOVEMENTS OF GOLD IN WARTIME;

YUGOSLAVIA: (2414 - 1166) MOVEMENT OF GOLD PRE + POSTWAR + DURING WAR

HUMANITARIAN PAYMENTS (861-[illegible]) 6/29/45 + COMMISSION DEDUCTIONS

XX 9/16/46 (847-848) FRB MEMO RE: SHOULD FRB APPROACH BANQUE NAT SUISSE TO FURNISH BAR #'S ON THE $88 MIL IN GOLD FOUND IN RB FOR BELGIAN GOLD WHICH THEY ADMITTED THEY HELD. NO INFORMATION

reverse side is available for additional notation space

WAS ACQUIRED BY RUBIN / SEYMOUR OPTY

DIR OFF OF EC. SECURITY POLICY + OAVIS

SCHMIDT DIR OF FIEC, TRGTS. DPT.

FRB DECIDES NO APPROPRIATE

BASIS TO DO SO AS A BANK. SWISS

HAD 260 MILLION IN GOLD IN CUSTODY W/ FRB

7/5/46 - ~~7/5/46~~ 849-851 - → SWISS EARMARKED GOLD TRANSACTIONS

~~11~~ 4/9/46 - 9/14/48

~~997~~ - 858 BANQUE NATIONALE SUISSE

ACTIVITIES DURING THE WAR REGARDING THE

POSSESSION OF LOOTED BELGIUM GOLD

REPORTS, MEMOS / LETTERS

1 of 3

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	ATL	7/13/99

Record Group: N/A

Entry Number: N/A

Entry Name: FRB-NYC-NAZI ASSETS NON-RECORD REFENCE MATERIAL

Box Number: 1

Box Location: ROOM 2000 - COMPARTMENT 11

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

BINDER 1 PGS 1-447

ITEM: INDEX TO BOXES 1-2; BINDERS 1-6

ITEM: SUMMARY - 1936-39, 1940-41 GOLD TRANSACTIONS ARGENTINA, GERMANY, PORTUGAL, SWEDEN, SWITZERLAND, BIS

ITEM 5/22/48 (40-43) BIS transfers some accts into blocked accts according to BIS-FRB agreements w/Secy of Treas.

ITEM: 10/9/47-(56-57) BIS DAYS PART OF THEIR GOLD DUE TO BANGUE DE FRANCE

reverse side is available for additional notation space

Item 6/4/47 - 67-115 "THE BIS WARTIME ACTIVITIES + PRESENT POSITION (REVISED) - FRB NY - BY KRIZ, M.A FOREIGN RESEARCH DIV., 6/4/47

Item 6/4/47 - (124-125) BIS GOLD ACCTS — SECY OF TREAS MUST AUTHORIZE ANY ACTIVITY IN ~~EA~~ BIS EARMARKED GOLD ACCTS.

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OFFEN	A II	7/13/99

Record Group: 104

Entry Number: UD

Entry Name: ANN RPT DIR OF THE MINT

Box Number: 10+11

Box Location: 104/450/67/14/05

Extent reviewed:
- ____ Completely
- ___X___ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Box 10 Coin World Magazine 1976
3/76 - 6/76

Box 11 Coin World " 1976
3/76 - 6/76

N/A does not contain annual rpts.

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
Gold	Offen	7/13/99

Record Group: 104

Entry Number: 328 R

Entry Name: GEN FILES GOLD & SILVER MIXED DEPOSITS

Box Number: 1

Box Location:

Extent ~~of~~ reviewed:

_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Box 1 - Camp file documents
dep to Mint.
- Philippine gold at Mint
1930 - 1970

N/A

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/12/99

Record Group: 104

Entry Number: 328 F

Entry Name: OWNERSHIP OF FOREIGN COIN

Box Number: 17-9

Box Location: 104/450/67/06/06

Extent ~~of~~ reviewed:
- ____ Completely
- ____ Skimmed
- X Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

~~BOX 9~~ 1933 - 1960

FOLDER - "FRENCH COINAGE 1944-1952" 2 FR BRASS COINS ~~MADE FOR FRANCE BY US MINTS~~ IN PHILA 50,000,000 @ ~~FOR FOREIGN COUNTRIES~~, GREECE ~~OTHER COUNTRIES~~, QATAR, QUINETT, ~~MINTS OF NEW POSTWAR COINS BY US MINTS~~

BOXES REQUESTS + PURCHASES FOR THE MFG. OF COIN (FROM OTHER COUNTRIES) IN US MINTS

N/A
- 1
- 2 "
- 3 "
- 4 "
- 5 "
- 6 "
- 7 "
- 8 "

reverse side is available for additional notation space

(8) (9) ST. STEPHEN'S CROWN - HUNGARY
FILE: "F/C - HUNGARY - HOLY CROWN OF ST. STEPHAN"
? RETURNED TO HUNGARY IN LATE 1977

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/1/99

Record Group: 104

Entry Number: 328 J

Entry Name: FRACTIONAL COIN

Box Number: 1

Box Location: 104/450/67/08/01

Extent ~~of~~ reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

MIA

Box 1

FRACTIONAL COINS – U.S.

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
COL	OFFEN	7/12/99

Record Group: 104

Entry Number: 328 G

Entry Name: FRACTIONAL + GOLD COIN

Box Number: 1+2

Box Location: 104/450/64/07/04

Extent ~~of~~ reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 1 - COIN COMPLAINTS
~~FRACTIONAL COINAGE~~ N/A
2 - COIN COIN - COUNTERFEIT
1960 - 1979 N/A

N/A

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/12/99

Record Group: 104

Entry Number: 328 C

Entry Name: ANN SETTLEMENT OF BRANCH MINTS

Box Number: 10-14

Box Location: 104/450/67/05/02

Extent ~~of~~ reviewed:
- ____ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

BOXES ANN SETTLEMENT OF

10 PHIL 1943-195

1P SF 1931-37

12 SF 1937-40

13 SF 1941-1949

14 SF 1950-1957

~~14 SF~~

N/A

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
GOLD	OTTEN	AII	7/12/99

Record Group: 104

Entry Number: 328 U

Entry Name: GEN FILES ON SILVER + PRECIOUS METALS

Box Number: 1

Box Location: 104/450/67/09/03

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 1

FOLDER "GOLD/INTERNATIONAL REFUGEE ORGANIZATION (ATOMIC ENERGY COMMISSION)

LIQUIDATION OF IRO ASSETS FOR SALE TO ATOMIC ENERGY COMMISSION
4500 TROY OZ TO ROCK ISLAND ARSENAL
ITEMS DEEMED NON-REPATRIABLE

MELTDOWN OF JEWELRY, DENTAL, ET AL.
INTO A 'CRUDE MIX.'
ORIGINAL MELT DONE IN GERMANY - GERMANS
KEPT 10% SEE LETTER 8/20/47 - BERN CRITICIZING
US ARMY HANDLING OF THIS MATTER

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/12/99

Record Group: 104

Entry Number: 328 U

Entry Name: GEN. FILES ON SILVER + PRECIOUS METALS

Box Number: 1

Box Location: 104/450/67/09/03

Extent reviewed:
- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

for OK Capitol

Notes & Comments
(Including cross reference notations)

BOX 1 1945-1967

FOLDER "GOLD & SILVER, ETC" 2 INVENTORY:
INVENTORY MADE BY OFFICIALS OF THE
BUR OF THE MINT IN FRANKFORT,
GERMANY (LOOTED GOLD & SILVER)

1) CORRESP BY & BETWEEN HOWARD LEVAND
& US MINT + T.R.C.C ON APPRAISAL,
ALLOCATION, DISPOSITION & CLAIMS
UPON LOOTED GOLD. 1945-1947
MEMOS ON GOLD SHIPMENTS MADE AS
RESTITUTION TO HUNGARY, USSR, FRANCE

reverse side is available for additional notation space

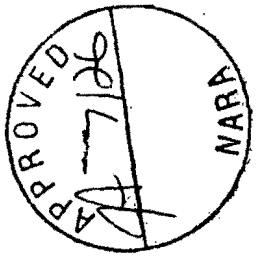
~~2) SEE ATTACHED~~

~~7/13/99 ITEMS OF NOTE:~~

~~COMMENCE +~~ CORRESPONDENCE REGARDING
RESPONSIBILITY OF MINT; ACCURACY OF
INITIAL INVENTORY; SOME ARTIFACT ITEMS:
LOOTED ROYAL ITALIAN COIN COLLECTION;
~~DISPOSAL~~ & DELIVERY OF GOLD POOL TO

CLAIMANT COUNTRIES

TRIPS + INVESTIGATIONS OF GOLD ASSETS BY MINT PERSONNEL — 1945 + 1947



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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/9/99

Record Group: 104

Entry Number: 328 C

Entry Name: OFF OF DIR - CENTRAL FILES ANN. SETTLEMENTS OF BRANCH MINTS + ASSAY OFFICES

Box Number: 6

Box Location: 104/450/67/05/06

Extent ~~of~~ reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 6 = ANN. SETTLEMENT OF NEW YORK 1943-1950

N/A

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/9/99

Record Group: 260

Entry Number: FINANCE

Entry Name: FINANCE

Box Number: 445

Box Location: 260/39/46/01/06

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 445 (N/A)

FOLDER: -

Box contain following items:
- cash inventory of RM sent to Frankfurt
- Copies of OMGUS - Currency Section personnel about transfer control of looted RM
- Memos Mine currency inventory - disposition after removal from Merkers & then to deposit in Frankfurt; Custodian = Currency Section of Finance Branch G-5

reverse side is available for additional notation space

money not to be used under any circumstances w/o prior approval.

- old coupons for gold bouillon monetary exchange - Prussian
  - Krugerrand - S. African
  - Gold bullion
  - British
- 1000 (all pre-war certificates)
- Coin bag tags.

REPRODUCED AT THE NATIONAL ARCHIVES

VOW

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/9/99

Record Group: 104

Entry Number: 328-E

Entry Name: OFF OF DIRECTOR-CENTRAL FILES-GEN
FILES ON REGULATIONS

Box Number: 1-4

Box Location: 104/450/67/06/04

Extent ~~of~~ reviewed:

____ Completely
~~X~~ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Boxes 1933-1935

1- Mint regulations for administration
2- Mint regulation "
3. Mint regulation w/memoranda
4. Printed regulations bound from various of mints -

1883-1932

N/A

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/9/99

Record Group: 104

Entry Number: 328 D

Entry Name: OFF OF DIR - CENTRAL FILES - BACKGROUND FILES ON MTGS + CONFERENCES 1911-1978

Box Number: 1

Box Location: 104/450/67/06/04

Extent ~~X~~ reviewed:

- X Completely
- ___ Skimmed
- X Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 1
FOLDER: "CONFERENCE RPT. SUPTS. - MELT, REF COIN, MINTS - ASSAY OFFICE - SEPT 1946 II

INFORMATION RE WEIGHTS + SIZE STANDARDS OF THE US MINT ASSAY OFFICES
F.Y. 1946 - N.Y. OFFICE OF US MINT
PAGES ATTACHED FOR WEIGHT + SIZE INFO RE GOLD INGOTS

SEPT 3 - 8, 1946

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REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
COLD	OFFEN	7/8/99

Record Group: 104

Entry Number: 282B

Entry Name: PRECENT FILES 1936-1967

Box Number: 21 & 22

Box Location: 104/45D/67/01/06

Extent ~~X~~ reviewed:
- _____ Completely
- _____ Skimmed
- _____ Specific files only
- _____ Specific documents only

Notes & Comments
(Including cross reference notations)

Box 21 - COMMISSION COMMEMORATIVE MEDALS 1936 — 1967 (N/A)

22 LIST OF COMMISSIONERS 1842 — 1980 (N/A)

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/8/99

Record Group: 104

Entry Number: 282 A

Entry Name: RECDS OF ANN. ASSAY COMMISSION MTG 1974-1980

Box Number: 1-20

Box Location: 104/450/67/01/02

Extent ~~of~~ reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

BOXES 1-20 - 1914-1980 -

THE ANNUAL MEETING OF THE YEARLY "TEST" OF THE US COINS. THE COMMITTEE WAS CHOSEN AS AN HONORARY MEMBERSHIP TO WITNESS THE TRADITIONAL RITUAL TESTING OF THE NATIONAL COINS. 1/10K = 1000 PIECES

MA

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/8/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 37+38

Box Location: 56/450/60/17/02

Extent ~~of~~ reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Box
37 - Importation of Gold Coins - 1964-1967 - N/A
38 - Gold Bar Cards - 1968-1995 - N/A
~~39 - Export of Fabricated or Semi-processed Gold & 1933-1974~~
~~documents found~~

N/A

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/8/99

Record Group: 56

Entry Number: 352 A (41)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 21+22

Box Location: 56/450/60/17/02

Extent ~~of~~ reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Box
21 - Blank depositor forms 1954-72

22 - Acquisition of gold by mint 1938-1964
(N/A for tested gold)

~~23 Acquisition - melting of gold by Mint 1933 -~~

N/A

reverse side is available for additional notation space

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	[illegible]	7/8/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 24

Box Location: 56/450/60/17/02

Extent reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 24 [illegible]

Folder: GOLD CERTIFICATES

HANDLING OF GOLD COIN BY US MINT FOR TREASURY'S CUSTODY ACCOUNT

SEE PG. 2 OF 6/7/46 Letter.

MINT MAY NOT WISH TO EXPEND TIME & ADMINISTRATIVE DUTIES TO DO ADD'L ASSAY WORK. MAY JUST ISSUE CHECKS FOR FACE VALUE

reverse side is available for additional notation space

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/8/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 23

Box Location: 56/45D/60/17/02

Extent ~~X~~ reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Box 23 -

FOLDER: DATA & ACQUISITION + RELEASE OF GOLD BY THE FED. RESERVE BANKS

GOLD ACCTS ACTIVITY AT FRB-NY HELD IN NAME OF FOREIGN GOVTS. 1942-1943

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
Gold	Offer	7/8/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: Gold Subject Files 1933-74

Box Number: 25-35 - (N/A)

Box Location: 56/450/60/17/02

Extent ~~X~~ reviewed:

- ___ Completely
- X Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

25. Purchase of Gold at current prices 1933-34 (N/A)
26 - Customs violations 1936 - 1952 (N/A)
27. Customs violations 1953-56 - (N/A)
28 " " 1962 - 75
28A Gold collateral loans 1933-1939 (N/A)
29 Industrial licenses 1933-37 - 3 vols (N/A)
29A " " (1967 - 1975) (N/A)
30 " " (1933 - 1975) N/A
30 Gold - Dealers, Professional + Artistic use (N/A) 1938-1975
31 - " " " 1934 - 1949
+License Irregularities N/A

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32 Gold License Irregularities 1930 - 1965 (N/A
33 - Gold ordinance - dental, ceramic (N/A
33A Gold coin, medals, jewelry 1933 - 1946 - (N/A)
34 - End use certificates 1949 - 1974 - (N/A)
35 - Gold Bullion - subject copies of letters, memos, charts, metallurgy (N/A)
34A Gold Cert - LINDBERGH RANSOM MONEY. SERIAL NOS. (N/A) (OVER →)

Box

35A – Held in various forms-
scrap, natural, fabricated,
semi-processed – (X/A)

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/8/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 36A

Box Location: 56/450/60/17/02

Extent ~~of~~ reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

BOX 36 A
FOLDER: "DD 6/1 IMPORTATION OF GOLD COIN, MEDALS, AND MEDALLIONS 1934-1951 GENERAL I.D.F. + PRECEDENT LETTERS VOL I II

SEIZURE OF GOLD COINS BY CUSTOMS FROM FOREIGN NATLS ENTERING US FROM MEXICO.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/8/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 36

Box Location: 56/450/60/17/02

Extent ~~of~~ reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Box 36

FOLDER: "DD 1/1 I.D.F. FOR LEGAL MEMORANDA OR OTHER MATERIAL CONCERNING SUITS FINES, PENALTIES, FORFEITURES, ETC. SEE DA 9 11

INFORMATION ON PERSONS ENTERING THE COUNTRY W/ UNDECLARED GOLD; ITEMS SEIZED + HELD BY MINT (BY CUSTOMS)

1938 - 1940

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/8/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-34

Box Number: 39

Box Location: 56/450/60/17/02

Extent ~~of~~ reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

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BOX 39

Folder: Exportation of Non-private gold. Important data file VOL. I.

① Docs. list foreign consignees on gold export licenses who received gold from US Mint/Assay. Information/intelligence received "non-legal" use of gold by some companies on list. All attached. Companies are

② List of companies suspected of using gold for other than commercial purposes.

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
Gold	Offen	7/7/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 1+1A

Box Location: 56/450/60/16/06

Extent ~~of~~ reviewed:
- ____ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

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Boxes 1 + 1A - N/A

1. US internal policy of domestic gold market 1933 — 1955

1A - Monetary System 1933 - 1955

N/A

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REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
Gold	Offner	7/7/99

Record Group: 56

Entry Number: 352A (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 2

Box Location: 56/450/60/16/06

Extent ~~of~~ reviewed:
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- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

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Notes & Comments
(Including cross reference notations)

FOLDER: "PRICE OF GOLD, GOLD CONTENT OF THE DOLLAR, GOLD STANDARD; PREMIUM GOLD TRANSACTIONS IMPORTANT DATA MATERIAL 1949 – 1951"

ITEM # 56 (ON TABLE OF CONTENTS)
1929 – 1951
REPORT - FOREIGN GOLD IN "FOREIGN VAULTS OF THE FED RES. BANKS"
4/4 BILLION – TOTAL AMOUNT
MAY 1951

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ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	DATE REVIEWED
GOLD	OFFEN	7/7/99

Record Group: 56

Entry Number: 352A - (A1)

Entry Name: GOLD SUBJECT FILES 1933-74

Box Number: 2A — 20

Box Location: 56/450/60/16/06

Extent ~~of~~ reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments (Including cross reference notations)

Boxes - 2A-20 (MA)

BOXES 2A
1. Price of Gold - Control of Dollar, Gold Standard & Prem. Gold Transactions 1968 - 1975
3. Gold devaluation of Gold wing of 1934; Exchange stabilization; Price of Gold & Policy 1952-66.
4. - Gold Authority 1958 - 1962.
5. General US Gold Policy 1933
6. HIST. OF GOLD RESERVE ACT 1933 - 2 VOLS.
7. GOLD RESERVE ACT 1933; EXECUTIVE ORDERS - 1933

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8 - EXECUTIVE ORDERS - 1933 W/ AMENDMTS
9 - " " 1933 W/ AMENDMTS
10 EXEC. ORDERS 1933-54 W/AMENDMTS
PROPOSED LEGISLATION 1953-54
11 GOLD REGS 1953 & 1954
12 GOLD REGS 1937-67
13A HOLDING GOLD ABROAD GEN 1960
13 - GOLD HOARDING CASES, REGULATIONS - 1934-1935
1940-63
→ 15 GOLD REGS - 1933-1943 (US GOLD - DOMESTIC POLICY)
→ 14 - (OVER)

Box

14 – GOLD REGS 1933 – 1948

→ 16 – Gold regulations – re export of imported Gold (new production / mixed)
1949-48 ; Gold forms 1934 – —

17 – Treasury / Customs / Commerce forms 1953 → (import sale gold

18 – Treasury / Customs / Commerce form 1973 → (import sale of gold)

19 Treasury / Customs / Commerce forms 1970 → (import & sale of Gold)

20 " " 1960 → 1968